

EXECUTIVE COUNCIL OF IOWA

MINUTES

SEPTEMBER 4, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz and Auditor of State David Vaudt were present. Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were absent.

Regular session
September 4,
2012

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the minutes of the Executive Council meeting held August 27, 2012.

Minutes
Approved

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

Mary Wegner, Department of Education, Iowa Library Services was present to request a new membership in LYRASIS for one year in the amount of \$2,450.00.

Approved New
Membership

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approves the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

Byron Darnall, Chief, Bureau of Educator Quality, Department of Education was present to request a new membership in State Consortium on Educator Effectiveness for one year in the amount of \$18,500.00.

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approves the request.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following lease:

Approved
Leases

Lease between DNR and Walter Marine Enterprise, INC

Date of Lease: Five years ending June 30, 2017

Legal Description: A portion of the bed of the Mississippi River approximately 200 feet in frontage and 35 feet in depth at Mississippi River Mile 473.4, located in the SE ¼ of Section 22, Township 77 North, Range 2 East of the 5th P.M, Scott County, Iowa.

Annual Fee: \$1,200.00

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

Moved by Secretary Schultz and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost
Items

Dept. of Administrative Services & Dept. of Human Services ...\$33,219.96

On August 9, 2009 the Eldora State Training school sustained storm/hail damage to the Campus.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the renewal memberships follows:

Approved
Renewal
Memberships

A. Education in MBA Research and Curriculum Center in the amount of \$3,495.00 for July 1, 2012 - June 30, 2013.

B. Natural Resources in Association of State & Territorial Solid Waste Management Officials (ASTSWMO) in the amount of \$4,000.00 for October 1, 2012 - September 30, 2013.

C. Transportation in American Association of Motor Vehicle Administrators (AAMVA) in the amount of \$18,608.00 for October 1, 2012 - September 30, 2013.

D. Transportation in American Traffic Safety Services Association (ATSSA) in the amount of \$300.00 for July 1, 2012 - July 1, 2013.


- E. Transportation in Ames Chamber of Commerce in the amount of \$1,518.00 for July 2012 - June 2013.
- F. Transportation in National Association of Development Organization (NADO) in the amount of \$500.00 for November 1, 2012 - October 31, 2013.
- G. Transportation in Upper Mississippi River Basin Association (UMBRA) in the amount of \$12,000.00 for July 1, 2012 - June 30, 2013.
- H. Vocational Rehabilitation in Quad Cities Chamber in the amount of \$300.00 for September 1, 2012 - August 30, 2013.

The vote: Ayes: Governor Branstad
 Secretary Schultz
 Auditor Vaudt
 Nays: None

The meeting was adjourned at 10:09 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary